Call to Order

Roll Call

Approval of Minutes

Order of Business

I. **Professional Service Contracts**

   A. Provide support for the County’s economic development efforts, to coordinate general policy-making for economic development and to ensure recognition of the County for its investment in economic development, as Best Practical Source. Greater Akron Chamber of Commerce
   Not to exceed $40,000.00 (Department of Development)

   B. Executive and Council Website Redesign for a one-year period with five annual renewal options for hosting of the website, OIT 202000002053. EYEMG.com, LLC
   Not to exceed $50,000.00 for the initial one-year term and $3,600.00 per annual renewal option for hosting services (Executive’s Office)

II. **Fiduciary Contracts** - None

III. **Construction Contracts** - None
IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding $50,000.00 - None

B. Exempt Contracts Exceeding $50,000.00

1. Blanket purchase order for gasoline and diesel fuel at State Term pricing.
   Ports Petroleum Co., Inc.
   Not to exceed $60,000.00 (Sanitary Sewer Services)

2. Emergency repair of sinkhole, manhole and sanitary sewer at Mudbrook Bar Screen.
   H.M. Miller Construction Co.
   $365,149.85 (Sanitary Sewer Services)

3. Purchase of bulk road salt for snow and ice control at CUE pricing.
   Cargill Incorporated
   Not to exceed $750,000.00 (Engineer’s Office)

C. Exceeding $25,000.00 up to $50,000.00

1. 250 Hours of Block Support for virtual environment and other miscellaneous computer/network issues as Best Practical Source, OIT 202000002052
   BPI Information Systems
   Not to exceed $27,500.00 (Sanitary Sewer Services)
VI. **Miscellaneous** - None

VII. **Signature List Purchase Orders**

VIII. **Adjourn**